P04-000/62834

(Req	uestor's Name)	
(Add	ress)	
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(City)	/State/Zip/Phone	<i>⇒</i> #)
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF COR	PORATION: NSTITUT	E OF COSMOPLA	STIC SURGERY,
DOCUMENT N	UMBER: P	4000162834	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	CHUST MANNE (Name	PALLAN, MO	<u>.</u> .
		MOPULATIC Sum/Company)	ROEDY, Inc.
	3276 W. K	(Address) BWL	л
	TAMA, (City/Si	FL 33609 [ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
CMUTIM	PAYAN Mo	at (<u>\$13</u>) \$4 ! (Area Code & Daytin	6-1287 ne Telephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	uiling Address nendment Section	Street Address Amendment Sec	tion

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment

. . .

to Articles of Incorporation	
of	_
INCTITUTE OF COSMOPLASTIC SURGERLY, In	C
(Name of corporation as currently filed with the Florida Dept. of State)	
104000162834	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	ţ
NEW CORPORATE NAME (if changing):	-
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
President - CHRUSTIMA PAYLAN, MD: Articles Of Insoperation being amended	J
War and the same of the same o	
Ma Projecty - WALL SALISH : Articles of Marporation	LON
KAPTUYEL MYCHY - Secretary: Articles of Inomoration	S.
bein arreled	•
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
Light Control & Shares are NOW 5%	
Wait sarehy shows an Now 201.	ė.
Christing Parcan as principal medical provider ours (continued) 75% of storce	
15% of storce	

The date of each amendment(s) adoption:
Effective date if applicable: 2/28/05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of yotes dist for the amendment(s) was/were sufficient for approval by (voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 218th day of March.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
VICE- President (Title of person signing)

FILING FEE: \$35